

19 January 2024

### **Announcement of Annual General Meeting 2023**

Soon Mining Limited "SMG" hereby invites all shareholders to our AGM of 2023. The AGM will be held via video conference at 10:30 AM Brisbane time on 26th January 2024.

#### **Video conference**

Video conference will be held via Webex meeting. The software can be used easily without registration. Simply download it on PC, Mac or mobile and input the conference code and password below, which will allow you to join the meeting.

Conference Code: 2566 875 9250

Conference Password: AGM20240126SMG (all caps)

End

Ching-Tiem Huang Managing Director